



*Governor's Office of Planning and Budget
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Utah Advisory Council on Intergovernmental Relations

*Mayor Chesley Christensen, Chair
Representative Robert Killpack, First Vice Chair
Director
Commissioner Carol Page, Second Vice Chair*

Mark Bedel, Executive

Jamie Jensen, Secretary

MINUTES September 25, 1998 2:00 p.m. to 4:00 p.m. Salt Lake Hilton

Members:

Present

John Quick, UDOT
Marty Ott, DNR
Commissioner Jerry Lewis
Mayor Chesley Christensen
Jamie Dalton, DNR
Leah Ann Lamb, UDEQ
Ken Bassett, Vernal City
Kelly Colopy, DHS
Representative Robert Killpack

Staff:

Mark Bedel, GOPB
Jamie Jensen, GOPB

Visitors:

Ray Milliner, GOPB
Jackie Makin, UMAPS
Chris Bleak, Salt Lake City
Wayne Saltzgiver, Governor's Office
Sara McCormick, CPPA, U of U
Lisa Hillman, GOPB
Margaret E. Grochocki, West Jordan City

Absent

Commissioner Gary Herbert
Lou Mueller, City of Blanding
Commissioner Carol Page
Ron Frandsen, School Board Appointee
Representative James Gowans
Senator Craig Peterson
Representative Patricia Larson
Commissioner Peggy Mason
Representative Robert Killpack
Linda Hamilton, City of South Ogden
Craig Bunko, HS
Rod Betit, Dept. of Health
Richard Melton, Dept. of Health
Dick Bradford, DCED
Senator Millie Peterson
Representative Marda Dillree
Ann Wilcox Hardy, Citizen Appointee

I. Approval of the June 26, 1998 Minutes

There was no approval of the June 26, 1998 minutes. A quorum was not present at the meeting. Minutes from the June 26th meeting will be approved at the October meeting.

II. Approval of the July 17, 1998 Minutes

There was no approval of the July 17, 1998 minutes. A quorum was not present at the meeting. Minutes from the July 17th meeting will be approved at the October meeting.

III. Introductions

Mayor Christensen announced that Ann Wilcox Hardy will be replacing David Owen as the Citizen Appointee to the UACIR. The council also welcomed Jamie Jensen, who will be replacing Lisa Hillman as UACIR secretary.

IV. Review of Intergovernmental Summit - Mark Bedel, GOPB

Mark provided the Council with a handout on the 1998 Intergovernmental Summit. Summarizations of each speaker were provided. Also included in the handout were the results of the evaluation forms from the Summit. Percentages of usefulness, as well as comments and suggestions from Summit participants were enclosed. Overall, the feedback from the evaluation forms was positive. Please contact the UACIR staff with any additional comments or suggestions on the Summit.

V. Review and Approval of Final Draft of Interlocal Agreement Study - Mark Bedel, GOPB

The Council was provided with an Interlocal Agreement handout. Results of agreement surveys have been tabulated and were included in handout. The handout also included a list of agreements on file. A binder has been compiled containing all copies of agreements received. Two copies of each agreement will be kept in the GOPB Library. A request to post "Interlocal Agreements in Utah" on the internet with a link to the 21st Century program was made by a Council member.

VI. Update on Legislative Interim Committees

The Council discussed several items of interest in the Legislative Interim Committees. John Quick, UDOT, discussed the current status of the jurisdictional transfer of roads. Representative Robert Killpack discussed the current study items in the Health and Human Services Committee and the Law Enforcement and Criminal Justice Interim Committee. Monthly agendas and minutes of the 1998 interim committees can be accessed on the web at <http://www.le.state.ut.us>.

VII. Other Business

John Quick, UDOT, passed out a draft copy of the Statewide Transportation Improvement Program. Discussion ensued on the planning process, review period, and final publication of this document. For more information on the Statewide Transportation Improvement Program contact John Quick at 801-965-4808.

The next meeting will be Friday October 23, 1998 from 10:00 am to 12:00 pm in Room 223 of the State Capitol Building.